



April 27, 2026

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Symbol: "MINDSPACE" (Units)

Scrip Code "543217" (Units) and Scrip Codes "974075", "974882", "975537", "975654", "975763", "975068", "976198" "976691", "977043", "977120", "977297", "977350" and "977614" (Non- Convertible Debentures) and Scrip Code "729884"(Commercial Paper)

Subject: Voting Results of Postal Ballot Notice dated March 31, 2026

Dear Sir/Madam,

With reference to the captioned subject, we, K Raheja Corp Investment Managers Private Limited (acting as manager to Mindspace Business Parks REIT) ("Mindspace REIT"), hereby inform that pursuant to the applicable provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "REIT Regulations") and subject to other applicable laws and regulations, the consent of the unitholders of Mindspace REIT was sought through Postal Ballot for the matter as mentioned in the Postal Ballot notice dated March 31, 2026.

The remote e-voting period commenced on Wednesday, April 01, 2026 at 09:00 a.m. (IST) and ended on Friday, April 24, 2026 at 05:00 p.m. (IST).

Mr. Rupesh Aggarwal (Membership no. A16302; CP no. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari (Membership no. F11919; CP no. 13050), Partner, and failing him Mr. Mohit Varshney, Partner (Membership no. A60762; CP no. 27501), Partner, Chandrasekaran Associates, Practicing Company Secretaries were appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Accordingly, in terms of Regulation 22 of the REIT Regulations, please find enclosed herewith the e-voting result and the Scrutinizer's report dated April 24, 2026. The voting result and Scrutinizer's Report are also available on the website of Mindspace REIT at:

<https://www.mindspacereit.com/investor-relations/postal-ballot#ir>

Pursuant to the aforesaid, the following resolutions have been approved by the unitholders of Mindspace REIT with requisite majority as per remote e-voting conducted through Postal Ballot and hence are deemed to be passed at a general meeting of the unitholders of Mindspace REIT:

Sr. No.	Particulars
1.	To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Sycamore Properties Private Limited by Mindspace Business Parks REIT

K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)

Corporate Identification Number (CIN): U68200MH2023PTC406104

Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

+91 - 22 - 2656 4000 | www.mindspacereit.com | reitcompliance@mindspacereit.com



2.	To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Content Properties Private Limited by Mindspace Business Parks REIT
3.	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Sycamore Properties Private Limited
4.	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Content Properties Private Limited

This is for your information and record.

Thanking you,

Yours faithfully,

**For and on behalf of K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)**

**Mridul Gupta
Company Secretary and Compliance Officer**

Encl: As above

SCRUTINIZER'S REPORT

To,
Mr. Mridul Gupta
Company Secretary and Compliance Officer
K Raheja Corp Investment Managers Private Limited
(acting as Manager to Mindspace Business Parks REIT)
Raheja Tower, C-30, Block 'G',
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Scrutinizer's Report on the passing of resolutions through postal ballot process conducted through remote e-voting.

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries, ("Scrutinizer") was appointed as Scrutinizer by **K Raheja Corp Investment Managers Private Limited** (hereinafter referred to as "**Company/KRCIMPL/Manager**") acting as Manager to **Mindspace Business Parks REIT** (hereinafter referred to as "**Mindspace REIT**"), to scrutinize the postal ballot process for seeking the approval of unitholders of Mindspace REIT conducted by way of voting by electronic means ("**remote e-voting/e-voting**") in a fair and transparent manner pursuant to provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with circulars issued thereunder, as amended from time to time ("**REIT Regulations**") and any other law(s), rule(s) and regulation(s) read with circular(s) as applicable for the time being in force.

I submit my report as under:

1. The management of the Manager is responsible to ensure compliance with the requirements of the relevant provisions relating to postal ballot of Unitholders through electronic voting and Regulation 22 of the REIT Regulations, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto), for the time being in force.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizer's report of the votes cast by the unitholders on the resolutions contained in the notice of postal ballot through remote e-voting, based on the data downloaded from the website of KFin Technologies Limited ("**KFintech**"), authorized agency engaged by Manager to provide the electronic voting facility during the remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, April 01, 2026 and ended at 05:00 p.m. (IST) on Friday, April 24, 2026.
3. The unitholders as on the "cut-off date" i.e. Friday, March 27, 2026, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of remote e-voting as set-out in the Postal Ballot Notice dated March 31, 2026 ("Postal Ballot Notice") and their unitholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

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info@cacsindia.com | www.cacsindia.com

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4. The e-voting period remained open from Wednesday, April 01, 2026 from 9:00 a.m. (IST) and closed on Friday, April 24, 2026 at 5:00 p.m. (IST), on the designated website of KFintech i.e. <https://evoting.kfintech.com> and the remote e-voting platform was disabled thereafter.
5. On March 31, 2026, the Manager completed the dispatch of Postal Ballot Notice to the unitholders of Mindspace REIT, whose name(s) appeared in the Register of Unitholders/List of beneficial owners received from KFin Technologies Limited (“Registrar and Transfer Agent/RTA”) as on the cut-off date i.e., Friday, March 27, 2026 and whose e-mail IDs were registered with Mindspace REIT/Manager, National Securities Depository Limited and Central Depository Services (India) Limited (“**Depositories**”) and RTA, as the case may be. Pursuant to all other applicable laws, Mindspace REIT/Manager has dispatched the Postal Ballot Notice through e-mails only. Mindspace REIT/Manager has not dispatched the Postal Ballot Notice to those unitholders whose e-mail IDs were not registered with Mindspace REIT/Manager and/or Depositories and/or RTA. However, Manager had given an option to the unitholders to register their e-mail ids with Mindspace REIT/Manager and/or their depository participants in the Postal Ballot Notice, which was uploaded on the website of Mindspace REIT <https://www.mindspacereit.com/home> and on the website of KFintech (<https://www.kfintech.com>).
6. I monitored the process of e-voting through the scrutinizer’s secured link provided by KFintech through its designated website.
7. After completion of e-voting process, votes cast by the unitholders, were unblocked on April 24, 2026, at 05:20 p.m. in the presence of two witnesses i.e. Mr. Mohit Varshney, R/o Siddharth Vihar, Ghaziabad-201009 and Ms. Kiranpreet Kaur, R/o Pratap Nagar, Mayur Vihar Phase-1, Delhi-110091, who are not in the employment of Mindspace REIT/Manager.
8. The particulars of the voting pattern downloaded from the designated website of Kfintech have been entered in a separate register maintained for the purpose of Postal Ballot.
9. Votes cast by the unitholders through remote e-voting were reconciled with the records maintained by the RTA of Mindspace REIT/Manager.
10. This report is based on votes casted through remote e-voting, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>.

After ascertaining the votes cast through remote e-voting, I hereby submit the result with respect to the following resolutions as under:

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ITEM NO. 1:

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION IN RELATION TO THE ACQUISITION OF 100% SHAREHOLDING AND INTEREST IN SYCAMORE PROPERTIES PRIVATE LIMITED BY MINDSPACE BUSINESS PARKS REIT:

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be more than 50% of total votes cast for the resolution) in accordance with Regulation 22(5) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by Unitholders who voted	Votes Cast by them	
Favour	327	12,48,03,973	12,48,03,970	99.9981
Against	19	2,370	2,370	0.0019
Total*	346	12,48,06,343	12,48,06,340	100.00

*One unitholder holding 600 units has abstained himself from voting.

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
-	-

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ITEM NO. 2:

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION IN RELATION TO THE ACQUISITION OF 100% SHAREHOLDING AND INTEREST IN CONTENT PROPERTIES PRIVATE LIMITED BY MINDSPACE BUSINESS PARKS REIT:

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be more than 50% of total votes cast for the resolution) in accordance with Regulation 22(5) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by unitholders who voted	Votes Cast by them	
Favour	327	12,48,03,973	12,48,03,970	99.9981
Against	19	2,370	2,370	0.0019
Total*	346	12,48,06,343	12,48,06,340	100.00

*One unitholder holding 600 units has abstained himself from voting.

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
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ITEM NO. 3:

TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF UNITS OF MINDSPACE BUSINESS PARKS REIT TO THE SHAREHOLDERS OF SYCAMORE PROPERTIES PRIVATE LIMITED

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution) in accordance with Regulation 22(6) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by unitholders who voted	Votes Cast by them	
Favour	318	12,48,03,724	12,48,03,724	99.9979
Against	28	2,619	2,616	0.0021
Total*	346	12,48,06,343	12,48,06,340	100.00

*One unitholder holding 600 units has abstained himself from voting.

(ii) Invalid votes: __

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
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ITEM NO. 4:

TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF UNITS OF MINDSPACE BUSINESS PARKS REIT TO THE SHAREHOLDERS OF CONTENT PROPERTIES PRIVATE LIMITED

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution) in accordance with Regulation 22(6) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by unitholders who voted	Votes Cast by them	
Favour	318	12,48,03,724	12,48,03,724	99.9979
Against	28	2,619	2,616	0.0021
Total*	346	12,48,06,343	12,48,06,340	100.00

*One unitholder holding 600 units has abstained himself from voting.

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
-	-

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11. Based on the aforesaid results, all the resolutions as mentioned above in Postal Ballot Notice are deemed to have been passed with requisite majority on April 24, 2026, being the last date of e-voting for the unitholders. Therefore, the authorized representative of the Manager may accordingly declare the results thereof.

Thanking You,

Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

Countersigned by:
For and on behalf of
K Raheja Corp Investment Managers
Private Limited (acting as Manager to
Mindspace Business Parks REIT)

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Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H000197159

Mridul Gupta
Company Secretary and Compliance Officer
Membership No.: A30111

Place: Delhi
Date: April 24, 2026

Place: Mumbai
Date: April 27, 2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Sycamore Properties Private Limited by Mindspace Business Parks REIT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	431773357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	431773357	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		124540524	87.8483	124540524	0	100.0000	0.0000
	Poll	141767750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	141767750	124540524	87.8483	124540524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265816	0.3554	263446	2370	99.1084	0.8916
	Poll	74801869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74801869	265816	0.3554	263446	2370	99.1084	0.8916
Total		648342976	124806340	19.2500	124803970	2370	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Content Properties Private Limited by Mindspace Business Parks REIT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	431773357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	431773357	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		124540524	87.8483	124540524	0	100.0000	0.0000
	Poll	141767750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	141767750	124540524	87.8483	124540524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265816	0.3554	263446	2370	99.1084	0.8916
	Poll	74801869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74801869	265816	0.3554	263446	2370	99.1084	0.8916
Total		648342976	124806340	19.2500	124803970	2370	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Preferential Issue of Units of Mindspace Business Parks REIT to the Shareholders of Sycamore Properties Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	431773357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		431773357	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	141767750	124540524	87.8483	124540524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		141767750	124540524	87.8483	124540524	0	100.0000
Public- Non Institutions	E-Voting	74801869	265816	0.3554	263200	2616	99.0159	0.9841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74801869	265816	0.3554	263200	2616	99.0159
Total		648342976	124806340	19.2500	124803724	2616	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Preferential Issue of Units of Mindspace Business Parks REIT to the Shareholders of Content Properties Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	431773357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		431773357	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	141767750	124540524	87.8483	124540524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		141767750	124540524	87.8483	124540524	0	100.0000
Public- Non Institutions	E-Voting	74801869	265816	0.3554	263200	2616	99.0159	0.9841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74801869	265816	0.3554	263200	2616	99.0159
Total		648342976	124806340	19.2500	124803724	2616	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	